



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

R. Steve Tumlin, Jr., Chairman
Alice Summerour, Vice Chairperson
Rev. Anthony Coleman, Council Member
Terry G. Lee, Resident Member
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Harlon D. Crimm, Non-Resident Member

Monday, August 8, 2011

12:00 PM

City Council Chambers

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20110702 Regular Meeting - July 11, 2011

Review and approval of the July 11, 2011 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20110715 Charles H. Jones Award Presentation

Presentation of the 2011 Charles H. Jones Award to Kim Holland for exemplary service to the Georgia Water Environment Federation through the Georgia Association of Water Professionals (GAWP).

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20110719 Water Rate Schedule

Follow up from July 11, 2011 BLW Board meeting and review/ evaluation of water rate schedule.

20110512 BLW Board Strategic Business Plan 2011/ Objectives 5B and 5C, Funding of Ten-Year Capital Improvements Plan (CIP), Annual Plan for CIP Project Funding and Projected BLW Financial Impact

Deliverables for BLW Board Strategic Business Plan 2011, Objective 5B, Recommended baseline level of annual expenditures for expansion, rehabilitation, and replacement of the utility system infrastructure (electric, water and sewer) over a 10-year horizon; and Objective 5C, Annual plan for funding capital improvement projects and the projected impact on MBLW finances.

Customer Care:

20110684 Marietta Board of Lights and Water Policy & Procedure No. 2.3, Service Charges

Motion for adoption of recommended revisions to Marietta Board of Lights and Water Policy No. 2.3, Service Charges, as presented.

20110685 Marietta Board of Lights and Water Policy & Procedure No. 2.5, Delinquency or Returned Checks

Motion for adoption of recommended revisions to Marietta Board of Lights and Water Policy No. 2.5, Delinquency or Returned Checks, as presented.

Electrical: *No items for consideration*

Marketing: *No items for consideration*

Water & Sewer:

20110717 Franklin Road Utility Relocations/ Twin Brooks Drive to South Marietta Parkway

Motion to approve a purchase order with C.W. Matthews Co., Inc., in the amount of \$55,270 for the BLW portion of the Franklin Road Utility Relocations/ Twin Brooks Drive to South Marietta Parkway project.

20110718 Franklin Road Utility Relocations/ Delk Road Intersection

Motion to approve a purchase order with CMES, Inc., in the amount of \$16,530, for the BLW portion of the Franklin Road Utility Relocations/ Delk Road Intersection project.

V. CENTRALIZED SUPPORT:

Finance:**20110698 BLW Finance Reports**

Review of the Finance reports for July 2011.

20110686 Year-End Reserves

Report on BLW year-end reserves projections.

Management Information Systems: *No items for consideration*

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20110687 MEAG Business Report**

Update from Municipal Electric Authority of Georgia (MEAG) Annual Meeting.

20110720 Electric Cities of Georgia (ECG) Participant Services Contract Termination Notice

Update on the status of the Electric Cities of Georgia (ECG) contract and services under review.

IX. OTHER BUSINESS:**X. UNSCHEDULED APPEARANCES:****XI. EXECUTIVE SESSION (at the Board's discretion):****20110729 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: